UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

STATES VIRGIN ISLANDS)
Plaintiff,)
V.	Case Number: 1:22-cv-10904-JSR
JPMORGAN CHASE BANK, N.A.)
Defendant/Third-Party Plaintiff.)) _)
JPMORGAN CHASE BANK, N.A.))
Third-Party Plaintiff,))
V.)
JAMES EDWARD STALEY)
Third-Party Defendant.)))

COVEDNMENT OF THE LINITED

GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS' NOTICE OF MOTIONS FOR SUMMARY JUDGMENT

PLEASE TAKE NOTICE that, pursuant to Section F of the Second Revised Civil Case Management Plan (Dkt. 171), the Government of the United States Virgin Islands ("Government") intends to file two summary judgment motions: one with respect to the Government's affirmative claims and one with respect to certain of Defendant JPMorgan Chase Bank, N.A.'s affirmative defenses.

As set forth in the Court's June 16, 2023 Minute Entry, the Government's initial moving papers are due by July 24, 2023; Defendant's answering papers are due by August 7, 2023; and the Government's reply papers are due by August 14, 2023. Oral argument on these motions is scheduled for 4:00 PM on August 18, 2023.

Dated: July 14, 2023

ARIEL SMITH, ESQ. ATTORNEY GENERAL

By counsel,

/s/ Linda Singer

LINDA SINGER

Admitted *Pro Hac Vice*Motley Rice LLC
401 9th Street NW, Suite 630
Washington, DC 20004
Tel: (202) 232-5504
lsinger@motleyrice.com

VENETIA VELAZQUEZ

Admitted *Pro Hac Vice*Acting Chief, Civil Division
Virgin Islands Department of Justice
Office of the Attorney General
213 Estate La Reine, RR1 Box 6151
Kingshill, St. Croix
U.S. Virgin Islands 00850
Tel: (340) 773-0295 ext. 202481
venetia.velazquez@doj.vi.gov

DAVID I. ACKERMAN

MIMI LIU (Admitted *Pro Hac Vice*)
PAIGE BOGGS (Admitted *Pro Hac Vice*)
Motley Rice LLC
401 9th Street NW, Suite 630
Washington, DC 20004
Tel: (202) 232-5504
dackerman@motleyrice.com
mliu@motleyrice.com
pboggs@motleyrice.com

Attorneys for Plaintiff Government of the United States Virgin Islands